

OS REGISTRY

FILE

4 JUN 1979

Also: DCID 1/14

MEMORANDUM FOR: Deputy Director for Administration

FROM:

[REDACTED]
Deputy Director of Security

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SUBJECT: DCID 1/14 Waivers

1. Reference is made to the 4 June 1979 Office of Security memorandum concerning the House Appropriations Committee. Specific reference is made to paragraph 6 of Attachment C, which concerns the Office of Security estimated number of waivers granted to DCID 1/14 criteria.

2. Waivers to DCID 1/14 are granted in two situations:

- (1) Where someone in Subject's immediate family is an alien,
- (2) Where the background investigation is over five years old.

3. The estimated figures in paragraph 6 of Attachment A are derived only from those cases with investigations over five years old. They are estimated because the Office of Security has never had a need to track the number of waivers granted.

4. Waivers are granted to Staff Members of Congressional Committees and to employees of non-NFIB agencies when there is not enough time to update the investigation conducted before the planned use of the individual and the background investigation is reasonably close to the five year limit. These waivers are granted after obtaining the assurance that the background investigation will be updated in the near future. Staff waivers are granted routinely without regard for the age of the background investigation, but are immediately referred to the Reinvestigation Section for updating. They are approved routinely because our original background investigation was backed up by polygraph, which affords greater

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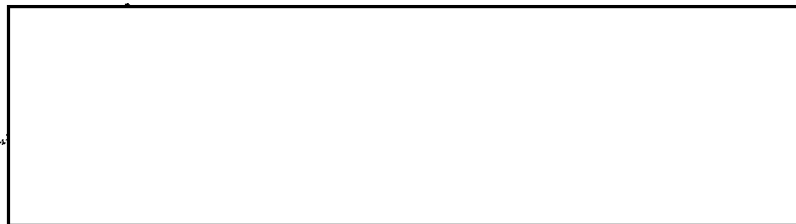
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security assurance. Additionally, we also have access to the employee's security history and each security file is reviewed before approval. It is our rough estimate that there are ten staff cases each week which require a waiver of DCID 1/14. This means that in the twelve weeks since 1 March 1979, we have granted in the neighborhood of 120 waivers. It is emphasized that this is our best estimate, and we should not be held to firm figures.

5. We have granted SCI access to 14 non-REFIB cases since 1 March 1979. This figure is accurate as we send formal memoranda to these agencies advising them that their employee needs his background investigation brought up to date. It is estimated from memory that six staff members of Congressional committees have been granted waivers since 1 March 1979. These total the twenty non-Agency waivers granted.

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Attachments
cc Legislative Counsel
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